

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

July 22, 2014

Pledge of Allegiance

Approval of the minutes of the July 15, 2014 General Session, and the minutes of the July 17, 2014 Briefing meeting

#### 1. ENGINEER

##### Resolution No. 506-14

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Fechko Excavating Inc. for the improvement of Refugee Road Chatterton Road at Noe-Bixby Road (an increase of \$196,797.16) for a revised contract amount of (Engineer) (\$6,210,490.31)

##### Resolution No. 507-14

Resolution awarding contract and approving contract bond to Strawser Paving Company, Inc., for the 2014 Township Resurfacing Program (Engineer) (\$2,074,165.76)

##### Resolution No. 508-14

Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment (Engineer)

##### Resolution No. 509-14

Resolution proposing to cooperate with the City of Columbus for the Columbus Traffic Signal System (CTSS) improvement project, Franklin County, Ohio (Engineer)

##### Resolution No. 510-14

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Dublin Road and Fishinger Road improvements, Franklin County, Ohio (Engineer) (\$1,400)

Resolution No. 511-14

Report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Hamilton Road improvement, Franklin County, Ohio (Engineer) (\$105,786)

2. CLERK OF COURTS

Resolution No. 512-14

Resolution authorizing a non-general fund supplemental appropriation for the relocation of the North Auto Title Branch. (Clerk Of Courts)

Resolution No. 513-14

Resolution authorizing a lease agreement for the Clerk of Courts North Auto Title location (Clerk Of Courts) (\$580,514.40)

3. SHERIFF

Resolution No. 514-14

Resolution authorizing a Contract to Pelican Cleaners, Inc. dba Dale Cleaners for Uniform Dry Cleaning Services (Sheriff) (\$118,800)

Resolution No. 515-14

Resolution authorizing contracts for Canned, Dry, Frozen and Dairy Food products for the Franklin County Correctional Facilities (Sheriff) (\$1,300,000)

Resolution No. 516-14

Resolution authorizing supplemental appropriations in the Selective Enforcement Fund for the High Visibility Enforcement Grant. (Sheriff)

4. JOB AND FAMILY SERVICES

Resolution No. 517-14

Resolution approving and certifying the Franklin County Department of Job and Family Services' Prevention, Retention, and Contingency Plan for the 2014-15 Biennial period (Job and Family Services)

## 5. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 518-14

Resolution authorizing a modification to the contract with American Architectural Glass, Inc. to provide additional Interior Storefront Services associated with the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$12,145.00) (Public Facilities Management) (\$469,750)

### Resolution No. 519-14

Resolution authorizing a modification to the contract with LVI Environmental Services, Inc. to provide additional Abatement and Selective Demolition Services associated with the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$121,020.00) (Public Facilities Management) (\$7,047,448)

## 6. BENEFITS AND RISK MANAGEMENT

### Resolution No. 520-14

Resolution authorizing the settlement of Workers' Compensation claims against the County by Fredrick Woda. (Benefits and Risk Management) (\$40,000)

### Resolution No. 521-14

Resolution authorizing the settlement of Workers' Compensation claims against the County by James Adcock. (Benefits and Risk Management)

### Resolution No. 522-14

Resolution authorizing the settlement of Workers' Compensation claims against the County by Douglas Shields. (Benefits and Risk Management)

### Resolution No. 523-14

Resolution authorizing the settlement of Workers' Compensation claims against the County by George Daniels. (Benefits and Risk Management)

### Resolution No. 524-14

Resolution authorizing the settlement of Workers' Compensation claims against the County by Minnie Dukuly. (Benefits and Risk Management)

Resolution No. 525-14

Resolution authorizing the settlement of Workers' Compensation claims against the County by Vivian Sewell. (Benefits and Risk Management)

Resolution No. 526-14

Resolution authorizing an extension of the dental contract between Franklin County and Aetna Life Insurance Company to provide administrative services for the dental Preferred Provider Organization (PPO) and a Dental Maintenance Organization (DMO) program. (Benefits and Risk Management) (\$917,100)

7. HUMAN RESOURCES

Resolution No. 527-14

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 528-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$697,577.88)

9. BOARD OF COMMISSIONERS

Resolution No. 529-14

Resolution authorizing the execution of a work agreement with the Franklin County Engineer for driveway reconstruction and grading at the Northeast School as part of the Hamilton Road Project, Franklin County, Ohio (Board of Commissioners)

Resolution No. 530-14

Resolution authorizing the execution of a waterline easement and a temporary easement to the City of Gahanna for land owned by the Franklin County Commissioners, Franklin County, Ohio (Board of Commissioners)

Resolution No. 531-14

A Resolution to give consent to and authorize the execution and delivery of a supplemental lease, a supplemental sub-lease, and other documents of the County relating to the issuance of tax and lease revenue anticipation bonds by the Franklin County Convention Facilities Authority. (Board of Commissioners)

Resolution No. 532-14

Resolution authorizing the continuation of the Franklin County Work Study Program with Cristo Rey Columbus High School. (Board of Commissioners)

JOURNALIZATION